

COMMISSIONERS APPROVAL

GRANDSTAFF

ROKOSCH *gr*

THOMPSON *AT*

CHILCOTT *gc*

DRISCOLL *kd*

PLETTENBERG (Clerk & Recorder)

Members Present..... Commissioner Carlotta Grandstaff,
Commissioner Jim Rokosch, Commissioner Alan Thompson, Commissioner Greg
Chilcott and Commissioner Kathleen Driscoll

Date.....April 8, 2008

Minutes: Glenda Wiles

► The Board met for the following administrative matters: (Commissioner Rokosch was not present for the first portion of the day).

- The Board met with Steve Marshall of Montana Roof Man in regard to his recent bid for the Courthouse Roof over the District Court Judges Office. Steve stated his bid includes the metal, curb, nailers, insulation, roof, labor and warranty. Steve stated when the old insulation is removed, if there is any damage that needs to be repaired, the Request for Proposal addresses that any other repair would be negotiable with the Commissioners. It was also noted this particular area has had some leakage so there might be some problems. **Commissioner Chilcott made a motion to award the roof install over the District Court area to Montana Roof Man in the amount of \$51,900.00. Commissioner Thompson seconded the motion and all voted "aye".** Steve stated they will start the tear off on a weekend and he anticipates his starting date to be within the next 30 days.
- The Board met with Airport Manager Page Gough in regard to a new hangar that will be built by Doug Hyatt. Page stated the Airport Board has reviewed this plan for Hangar #397 and approved it at their regular meeting on April 2nd. State Building Permit, Contractor Registration, minimum construction standards as well as clean up and reclamation documents are included and the necessary insurance. **Commissioner Chilcott made a motion to approve the construction of Hangar #397 as approved by the Airport Board. Commissioner Thompson seconded the motion.** It was noted the location of this hangar is on the south side of the airport near the large T hangar. **All voted "aye".**

- The Board reviewed the proposed contract with Recall Shredding. Glenda indicated she had Deputy County Attorney Karen Mahar review this contract and she noted there is a requirement of the county to provide Recall Shredding indemnification for these services. Karen stated this provision is overboard and likely not even valid under Montana Law. Karen prepared a letter stating Ravalli County is not agreeing to indemnify Recall Shredding for their services. **Commissioner Chilcott made a motion to have the Chairman sign the Recall Shredding Contract with the notification that Ravalli County will not accept the general indemnification provision in paragraph #13. Commissioner Driscoll seconded the motion.** Discussion of the motion: It was agreed if Recall Shredding does not accept the attached letter by the county, the services will not be provided. All voted “aye”.
- **Commissioner Chilcott made a motion to adopt the minutes of March 13th, March 17th and March 25, 2008 with corrections. Commissioner Thompson seconded the motion and all voted “aye”.**
- **Commissioner Chilcott made a motion to appoint Katelyn Andersen as the interim chair of the MSU/Ravalli County Extension Office upon Rob Johnson’s retirement. Commissioner Driscoll seconded the motion and all voted “aye”.** The Board discussion included the following: while they feel Katelyn is a well qualified employee, she has only been an Extension Agent for 2 years and they would like an opportunity to ascertain what other applicants might come forth for this chair position.
- The Board reviewed their committee services including an update on the 21st Century Town Meeting that Commissioners Driscoll and Chilcott attended yesterday.

► Commissioner Driscoll attended a Transportation Advisory Committee meeting during the late morning hours in Hamilton.

► The Board met with Floodplain Administrator Laura Hendrix for discussion and decision on LiDAR Mapping Selection Committee. Present was Planning Director Karen Hughes.

Commissioner Grandstaff called the meeting to order and gave an overview of the Board action requested.

Laura presented the Board with a proposed LiDAR Selection Committee member list.

Commissioner Chilcott made a motion to approve the Selection Committee Members (The Board of County Commissioners; Karen Hughes; Laura Hendrix; Ken Miller; Mike Knutson; and Mille Heffner) who will review, rank and recommend LiDAR mapping consultants to the Board of County Commissioners based on their submitted proposals to the County. Commissioner Thompson seconded the motion. Laura stated she will provide a spreadsheet to the Board for selection criteria. All voted ‘aye’.

► The Board met for approval of Household Hazardous Waste Disposal Contract.
Commissioner Chilcott made a motion to continue this meeting until Friday at 9
a.m. Commissioner Thompson seconded the motion, all voted 'aye'.